



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 4062132

Company Name in full ARIANTY HOLDINGS LIMITED

Date of change of particulars

Day	Month	Year
24	06	2003

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) MARTIN

Surname MCDERMOTT

†Date of Birth

Day	Month	Year
27	02	1963

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

6 Lovett Green

Post town Sharpenhoe

County / Region Bedfordshire

Postcode MK45 4SP

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

G M Wellman

Date

26/06/03

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Miss G M Wellman
c/o Britannic Money plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS



A29
COMPANIES HOUSE

0719
27/06/03

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**